

September 08, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: **Godrej Properties Limited**

BSE - Scrip Code: 533150, Scrip ID - GODREJPROP

BSE- Security Code – 974950, 974951 – Debt Segment

NSE Symbol - GODREJPROP

Sub: Update on Godrej Properties Limited Employees Stock Grant Scheme, 2011

Dear Sir/Madam,

Please note that pursuant to the provisions of the Godrej Properties Limited Employees Stock Grant Scheme, 2011 (the “GPL ESGS”), the option grantees have exercised 10,540 stock grants equivalent to 10,540 Equity Shares of face value of Rs. 5 each of the Company (the “Equity Shares”) during the exercise period.

Accordingly, the duly authorised Allotment Committee of the Board of Directors of the Company on September 08, 2023 allotted 10,540 Equity Shares of Rs. 5 per Equity Share to the option grantees in terms of the GPL ESGS.

Consequently, with effect from September 08, 2023, the issued, subscribed and paid up capital of the Company stands increased to Rs. 1,39,01,98,190 consisting of 27,80,39,638 equity shares of Rs. 5 each.

The resolution for allotment of equity shares under GPL ESGS was approved by the Allotment Committee of the Board of Directors by circulation, on September 08, 2023 at 4:30 p.m

This is for your information and for the information of your members and the public at large.

Thank you,

Yours truly,

For Godrej Properties Limited

Ashish Karyekar
Company Secretary

